Hamilton Pedestrian Safety Committee Tuesday, May 18, 2010 4:15 p.m. Madison Lane Community Meeting Room

APPROVED MINUTES

Present: Acting Chairman Ferdinand vonMuench; Trustee Suzanne Collins; Members: Susan Marafino, Perma Marriott; Shaun Richard; Chair Jennifer Brice

Call to Order: Acting Chairman vonMuench called the meeting to order at 4:20pm.

Approval of Agenda: Agenda was approved as written.

Approval of Minutes of Regular Meeting of April 20, 2010: A motion was made by Member Marafino to approve the **April 20, 2010**, minutes as written. The motion was seconded by Member Richard and carried.

Old Business

<u>Safe Route's to School Update</u>- Chair Brice distributed letters from Mayor McVaugh and Sharon Heyboer from the DOT outlining the time frame of the grant that was requested. Trustee Collins reported the Lebanon Street project is on hold due to budget constraints. The grant contract end date is September 30, 2013. The Lebanon St. East side from College St. to W. Kendrick Ave area was reviewed.

<u>Update on Sidewalk Initiative</u>- Trustee Collins reported the letter Member Marafino gave to Clerk Treasurer Winn was reviewed by the lawyer. He made minor changes to the wording. A citation will be delivered to the recipient of the 4th letter. All letters will now be sent certified. Trustee Collins will forward a copy of the lawyers revised letter to the Committee members. Eleven letters will be sent out. Square footage of sidewalks and the amount of the rebate checks were discussed. Tracking rebates checks by the Village was discussed.

5-Way Intersection Task ForceMember Marafino reported the final presentation to Public,
BOT, and DOT will be June 3, 2010, at 6:30pm at the Village Library. Roger Bauman would
like to meet with Member Marafino regarding pedestrian support. She is unsure of his concern
and will be meeting with him on Friday. The highlights of the meeting of April 27, 2010: many
concerns with Lebanon St., such as, delivery zones, double parking, and increasing sidewalk
space. The sidewalk will be increased on Broad St. The DOT supports this project. Member
Marafino requested members attend the public meeting. The DOT requested phasing of the
lights to include an advanced green to 12B southbound and to prohibit a left turn on Lebanon St.
The Task Force's preferred option is a split phase of 12B northbound having an advanced green
and 12B southbound having an advanced green turning left. The Task Force is not in favor of a
4-way stop at the Lebanon/Maple intersection.

Publicity: Mid-York Weekly and Maroon News- Acting Chairman vonMuench reported he

received an email from Kathy Carey, who resides at Madison Lane Apartments, regarding curb cuts and her difficulty traveling and crossing Village streets in a power wheelchair. The Committee will forward the email to Chief Mlasgar, Sean Graham, and Elan, Inc., and will follow up with a discussion with each at a later date. Ms. Carey will be updated.

<u>Hamilton Central School</u> -Acting Chairman vonMuench was contacted by Mr. Matt Crumb and was told that after the budget vote the committee will convene.

New Business

Chair Brice would like to give up her position. Acting Chair vonMuench will continue as Chair for next month's meeting.

Next meeting will be June 15, 2010 at 4:15pm at the Madison Lane Community Meeting Room.

Adjournment

There being no further business to come before the Committee, Trustee Collins made a **motion** to adjourn. The **motion** was seconded by Member Marriott and carried. The meeting was adjourned at 5:20pm.

Submitted by,

Kim Taranto